2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 8:00 am **Secretary of State** DOCUMENT # P02000086542 03-26-2008 90025 014 ***150.00 PARK HIGH, INC. Principal Place of Business Mailing Address 40026109 123 SE 3RD AVENUE, #526 123 SE 3RD AVENUE, #526 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 22-3871588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAGUE, BRIAN P DO NOT WRITE FOUR SEASONS TOWER, 15TH FLOOR 1441 BRICKELL AVENUE IN THIS SPACE MIAMI, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BATISTA, C STREET ADDRESS 123 SE 3RD AVE #526 MIAMI, FL 33131 CRTY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

FILED